

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Teleconference
1760 Lears Rd, Petoskey, MI 49770
April 24, 2020

Call to Order: 10:11 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski (joined phone call at 10:20 a.m.), Vice-Chair Mary Kilmer, Authority Member Don Lasley.

Tribal Councilor's Present: Marty VanDeCar

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Director of Marketing Alan Bouschor & Director of Human Resources, Andi Shananaquet.

Guests: Rachel Cope

Motion made by Mary Kilmer and supported by Don Lasley to adopt agenda for April 24, 2020.
Vote: 2- Yes, 0 – No, 0 – Abstained, 1– Absent (Matt Stemkoski)
Motion carried.

Motion made by Mary Kilmer and supported by Don Lasley to approve April 3, 2020 Meeting Minutes.
Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Matt Stemkoski)
Motion carried.

Public Comment 10:12 AM

Public Comment Closed 10:13 AM

OCR Report:

- Waiver of two debt payments- May & June- Wells Fargo.
- Governor Whitmer's stay-at-home order extension through May 15, 2020.
- Planning for when the property reopens.
- Discussions with PNC.
- Attended Town Hall meeting held by LTBB.
- Transfers to the Tribe.
- Wells Fargo- Free play cash reserves.

- Financials
- Reorganization & Staff Reductions
- Odawa Hotel- Putting on hold
- Food outlets- Waas-No-De Buffet, Sage, Mukwa & Copper Café
- Inventory of all outlet coolers and freezers
- I-5
- Gaming Authority budget revisions
- Living Wage Statute- Moving forward 2021

Mary Kilmer left meeting at 11:40 a.m.

Closed Session for personnel 11:58 a.m.

Gaming Authority Reports:

Matt Stemkoski, Chairperson:

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members, Gaming Regulatory and the GA continuously.

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members, Gaming Regulatory and the Gaming Authority continuously.

Mary Kilmer, Gaming Authority Member

Participated in the work session. Reviewed documents and communicated with Gaming Authority and Gaming Regulatory as needed.

Adjournment:

12:08 PM. Motion made by Matt Stemkoski and supported by Don Lasley to adjourn.

Vote: 2– Yes, 0 – No, 0 – Abstained, 1- Absent (Mary Kilmer)

Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary